

CALIFORNIA GAMBLING CONTROL COMMISSION
2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231
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Notice and Agenda of Commission Meeting

California Gambling Control Commission
2399 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Wednesday, February 2, 2005, 10:00a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- **Call to Order and Pledge of Allegiance.**
- **Roll Call of Commissioners.**
- **Agenda Items for Consideration and Possible Action:**
 1. Applications for Key Employee License:
 - a. Hollywood Park Casino:
Preston, James
 - b. Mortimer's Card Room:
Barratt, Michiko
Horton, Thomas
Roche, Verachai
 - c. Normandie Casino:
Deza, Karlo
 - d. Oaks Card Club:
Wasserman, Alan
 - e. Silver Fox:
Robbins, Shelly
 2. Application for Renewal of State Gambling License:
 - a. Village Club: Harvey Frank Souza, Sole Proprietor
 3. Application for Tribal-State Compact Financial Sources Finding of Suitability – Request for Withdrawal:
 - a. MRD Gaming LLC:
 - i. MRD Gaming LLC
 - ii. Daly, Matthew
 4. Applications for Tribal-State Compact Gaming Resource Supplier (Vendor) Finding of Suitability – Request for Withdrawal:
 - a. California Gaming Corporation:
 - i. Clapper, Jeffrey
 - ii. Clapper, Ryan
 - iii. Clennon, Rodney
 - iv. Wyatt, Michael
 - b. MRD Gaming LLC:
 - i. MRD Gaming LLC
 - ii. Daly, Matthew
 - c. Paul-Son Gaming Supplies:
Sperrazza, Austin

- d. Worldwide Game Technology:
 - i. Clapper, Jeffrey
 - ii. Clapper, Ryan
 - iii. Clennon, Rodney
 - iv. Wyatt, Michael
5. Application for Tribal-State Compact Gaming Resource Supplier Finding of Suitability:
 - a. Gemaco, Inc.: Diana Summers, Danny Carpenter, Jason Fitzhugh, Thomas Baranowski, Mary Kelly, Charles Walitalo, Missouri Corporation
 - i. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino
 - ii. Barona Group of Capitan Grande Band of Mission Indians of the Barona Reservation – Barona Casino
 - iii. Cachil Dehe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino
 - iv. Coyote Valley Band of Pomo Indians of California – Shodakai Casino
 - v. Hopland Band of Pomo Indians – Shokawah Casino and Bingo
 - vi. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center
 - vii. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino
 - viii. Picayune – Chuckchansi Indians – Chuckchansi Gold
 - ix. Redding Rancheria – Win-River Casino
 - x. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's Rincon Casino and Resort
 - xi. San Manuel Band of Mission Indians – San Manuel Casino
 - xii. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino
 - xiii. Table Mountain Rancheria – Table Mountain Casino
 - xiv. Twenty Nine Palms Band of Mission Indians of California – Trump 29 Casino

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:
Barnato, James
Dus, Mary
Hartzler, Daniel
 - b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:
Davila, Fernando
Hicks, Timothy
Torres, Manuel Jr.
 - c. Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino:
Lopez, Fernando Jr.
 - d. Big Valley Band of Pomo Indians of the Big Valley Rancheria – Konocti Vista Resort and Casino:
MacDonald, William
Majestic, David
Mueck, Lynn
 - e. Blue Lake Rancheria – Blue Lake Casino:
Aikman, Vicki

- f. Cabazon Band of Mission Indians – Fantasy Springs Resort Casino:
Titelman, Steve
Valdez, Carlos
- g. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria – Colusa Casino:
Berlin, Sharon
Ellersick, Joshua
Mealer, Gregory
Pillay, Nirupa
- h. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino and Travel Center:
Whitton, Mitzi
- i. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:
Ramsey, Shannon
- j. Chicken Ranch Rancheria of Me-Wuk Indians of California – Chicken Ranch Casino:
Martinez, Sheila
- k. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:
Smith, Jason
- l. Hopland Band of Pomo Indians of the Hopland Rancheria – Sho-Ka-Wah Casino:
Caldwell, John
Clark, Wesley
Jackson, John
Mann, Pritpal
Mixon, Bobby
Nymann, William
Skula, Charles
Torres, Yolanda
- m. Middletown Rancheria of Pomo Indians of California – Twin Pine Casino:
Knowles, Susan
Roofener, Jessica
Young, Belinda
- n. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino Resort Spa:
Alagao, Arnold
Arias, Theresa
Burt, Billy
Carnahan, Kenneth
Clark, Michael
Fabek, Thomas
Farias, Michael
Lopez, Roman
Newman, Ronald
- o. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
Kozuma, Derrick
Mancuso, Frank III
- p. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold Resort and Casino:
Garcia, Luana
Petrie, Matthew
Stone, Diane
Villegas, James
- q. Redding Rancheria – Win-River Casino:
Conway, Kyle
Cross, Caryn
Nunez, Kathleen
- r. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:
Jackson, Todd
Morales, Anna
Reedy, Randy
- s. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation – Chumash Casino Resort:
Fenske, Danean
Fonseca, Maria
Jacobs, Brian
- t. Soboba Band of Luiseno Indians- Soboba Casino:
Loza, Arturo
Overcash, William
- u. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:
Hanika, James
Lisowski, Eric
- v. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:
Batres, Vanessa
Cardenas, Eduardo

- w. United Auburn Indian Community of the Auburn Rancheria of California – Thunder Valley Casino:

Brockbank, Deborah	Nguyen, Tracy
DeClue, Jeffrey	Oster, Christopher
Lampkin, Janese	Reynolds, Andrea
Lan, Josefina	Saeteurn, Chiew
Le, Timothy	Sweeney, Philip
Nguyen, Tiffany	You, Sam
- x. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation – Viejas Casino:

Casinger, Sean	
Drury, Jason	
Munoz, Lilia	

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission’s jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission “reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard.”

CLOSED SESSION:

1. Litigation: (Government Code section 11126(e)):
 - a. *Reverend Louis P. Sheldon v. California Gambling Control Commission, et al.*, Los Angeles County Superior Court, Central Justice Center (BS087590 and BS087592).
 - b. *Candace Cates v. Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - c. *Inaja Cosmit Band of Mission Indians, et al. v. California Gambling Control Commission*, Sacramento County Superior Court (04AS01858).
 - d. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).

RECONVENE TO OPEN SESSION:

1. Commissioner Comments.

ADJOURNMENT:

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission’s Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one’s name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.